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CHANGE OF ADDRESS/POWER OF ATTORNEY

THE CORRESPONDENCE ADDRESS HAS BEEN CHANGED TO CUSTOMER # 31889

THE PRACTITIONERS OF RECORD HAVE BEEN CHANGED TO CUSTOMER # 31889

THE FEE ADDRESS HAS BEEN CHANGED TO CUSTOMER # 31889

ON 05/29/02 THE ADDRESS OF RECORD FOR CUSTOMER NUMBER 31889 IS:

JOANNA K. PAYNE CONOCO INC. P.O. BOX 1267 PONCA CITY OK 74602-1267

AND THE PRACTITIONERS OF RECORD FOR CUSTOMER NUMBER 31889 ARE:

26223 30717 32673 37962 38561 42073 42771 42839 43798 44144 47426

PTO INSTRUCTIONS: PLEASE TAKE THE FOLLOWING ACTION WHEN THE CORRESPONDENCE ADDRESS HAS BEEN CHANGED TO CUSTOMER NUMBER: RECORD, ON THE NEXT AVAILABLE CONTENTS LINE OF THE FILE JACKET, 'ADDRESS CHANGE TO CUSTOMER NUMBER'. LINE THROUGH THE OLD ADDRESS ON THE FILE JACKET LABEL AND ENTER ONLY THE 'CUSTOMER NUMBER' AS THE NEW ADDRESS. FILE THIS LETTER IN THE FILE JACKET. WHEN ABOVE CHANGES ARE ONLY TO FEE ADDRESS AND/OR PRACTITIONERS OF RECORD, FILE LETTER IN THE FILE JACKET. THIS FILE IS ASSIGNED TO GAU 1764.